

**IN THE UNITED STATES DISTRICT COURT FOR
THE EASTERN DISTRICT OF PENNSYLVANIA**

RAJ KATARIA, HEENA BHANUSHALI, and	:	Civil Action
FIVE STAR CIGAR CORPORATION,	:	
Plaintiffs,	:	No. 2:25-cv-01137
v.	:	
SYED BOKHARI, SHALINDER NICHANI,	:	
AMIR WAQAR AHMED, MOHAMMAD	:	
ILLAHI, and NORTHEASTERN WHOLESALE	:	
ENTERPRISES, LLC,	:	JURY TRIAL DEMANDED
Defendants, and,	:	
FIVE STAR CIGAR CORPORATION,	:	
Nominal Defendant.	:	

ORDER

AND NOW, this _____ day of _____, 2025, upon consideration of Plaintiffs' Motion for Preliminary Injunctive Relief and Defendants' opposition thereto, it is
 HEREBY ORDERED that Plaintiffs' Motion is Granted. Defendants are accordingly
 ORDERED to retain the sum of \$1,306,000 in the account held in the name of Northeastern
 Wholesale Enterprises, LLC., and shall not transfer, withdraw, or otherwise cause the balance of
 that account to fall below \$1,306,000 except upon further Order of this Court.

IT IS FURTHER ORDERED that a custodian shall be appointed to oversee the
 acquisition and sale of merchandise by Five Star during the pendency of this litigation and/or
 until this Court enters an Order terminating the appointment. During the term of appointment, all
 inventory purchases made by Five Star must be authorized by the custodian. The custodian will
 have full access to the books, records, and accounts of Five Star for the purpose of maintaining

accurate records of inventory purchases, sales, and a ledger of all goods shipped to and from Five Star, including the inventory currently on hand.

BY THE COURT

J.